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DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

APPARATUS FOR SELECTIVELY CONNECTING A TELEPHONE TO A
TELEPHONE NETWORK OR THE INTERNET AND METHODS OF USE

the specification of which

(check [] is attached hereto
one)

[X] was filed on March 2, 2000 as
Application Serial No. 09/517,194 and
was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I do not know and do not believe that the invention was ever patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application.

I do not know and do not believe that the invention was in public use or on sale in the United States of America more than one year prior to this application.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

| | | | Priority Claimed |
|----------|-----------|------------------------|---------------------|
| (Number) | (Country) | (Day/Month/Year Filed) | [] [] Yes No |
| | | | |
| | | | |

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

| (Application Serial No.) | (Filing Date) | (Status) (patented, pending, abandoned) |
|--------------------------|---------------|--|
| | | |
| | | |

As a named inventor, I hereby appoint the following attorneys or agents to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

| |
|--|
| Nicola A. Pisano, Esq. (Reg. No. 34,408) |
| Michael J. DeHaemer, Jr., Esq. (Reg. No. 39,164) |
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor Tsung-Yen Dean Chang

First Inventor's signature ____

03/24/2000

Date

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Full name of second joint inventor Chuang Li

Second Inventor's signature ____

3/24/2000

Date

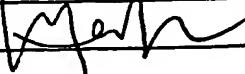
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Full name of third joint inventor Chee Hin Ho

Third Inventor's signature 

3/24/2000
Date

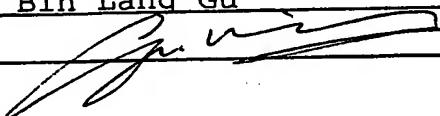
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Full name of fourth inventor Bin Lang Gu

Fourth Inventor's signature 

3/24/2000
Date

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PATENTS
ACN-009

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

PATENT APPLICATION

Applicants : Tsung-Yen Dean Chang et al.
Application No. : 09/517,194 Confirmation No.: 4690
Filed : March 02, 2000
For : APPARATUS FOR SELECTIVELY CONNECTING
A TELEPHONE TO A TELEPHONE NETWORK OR
THE INTERNET AND METHODS OF USE
Group Art Unit : 2644
Examiner : Jeffrey Harold

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

REVOCATION OF POWER OF ATTORNEY
AND NEW POWER OF ATTORNEY

Sir:

ACTIONTEC ELECTRONICS, INC., the assignee of the entire right, title and interest in and to the above-identified United States patent application by virtue of an assignment recorded on April 10, 2000, at Reel 010728, Frames 0227-0231 (copy attached), hereby revokes all powers of attorney heretofore existing in said United States patent application, and hereby appoints the following attorneys and agents as its principal attorneys of record in said United States patent application, with full power of substitution and revocation, including the power to appoint associate attorneys and to revoke their powers, to prosecute this application, to

make alterations and amendments therein, to receive the Letters Patent and to transact all business in the Patent and Trademark Office pertaining thereto.

Norman H. Beamer
Mark D. Rowland
Daniel M. Becker
Douglas A. Oguss
Reeta K. Whitney
Chi-Hsin Chang

Registration No. 32,721
Registration No. 32,077
Registration No. 38,376
Registration No. 48,469
Registration No. 50,647
Registration No. 52,717

The Patent and Trademark Office is respectfully requested to direct all correspondence and telephone calls to:

Daniel M. Becker, Esq.
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1251 Avenue of the Americas
New York, New York 10020-1104
Tel.: (650) 517-4000

The undersigned hereby states and certifies that:

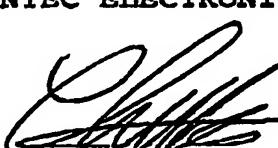
1. He is an official of the assignee corporation of the above-identified patent application and is authorized to act on behalf of assignee corporation in connection with said application; and

2. The relevant evidentiary documents have been reviewed and, to the best of the undersigned's knowledge and belief, title to the above-identified application is in assignee.

ACTIONTEC ELECTRONICS, INC.

July 25, 2003
Date

By:


Chuang Li
Vice President of Engineering